

**DATE: MAY 7, 2014**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. KREY, MR. HOMES, MR. FRANK, MR. KENNICUTT**

**ABSENT: MR. PEARSALL**

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The meeting of the Board of Contract and Supply was called to order at 11:03 a.m.

**FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:**

An approval of the minutes from the April 30, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Kennicutt and unanimously favored.

**SECOND ORDER OF BUSINESS: BID OPENING:**

Bids were opened for the 2014 Street and Utility Improvements. Five bids were received and were forwarded to the Engineering Department on a motion by Mr. Holmes and seconded by Mr. Frank and unanimously favored.

**THIRD ORDER OF BUSINESS: BID AWARD:**

An Award recommendation for the Front Street Reconstruction at Clinton Street (NFSRR) was made to the low qualified bidder G. DeVincentis & Son Construction at a bid price of \$2,733,500.00 on a motion by Mr. Frank and seconded by Mr. Holmes and unanimously favored. Funds are available in H5120.525023.51809.

**FOURTH ORDER OF BUSINESS: CONTRACT APPROVAL:**

A contract extension for a 3rd year at no change in terms or conditions with Carus Corporation for Calciquist Liquid in the amount of \$8.322 per gallon delivered was approved by Mr. Krey and seconded by Mr. Holmes and unanimously favored. Funding is available in FX8330.54150.

A contract extension for a 3rd year at no change in terms or conditions with Amrex Chemical for Sodium Hypochlorite in the amount of \$0.84 per gallon was approved by Mr. Krey and seconded by Mr. Holmes and unanimously favored. Funding is available in FX8330.54150.

A contract extension for a 2<sup>nd</sup> year at no change in terms or conditions with Tri-Cities Highway Products for Asphalt Materials per various amounts per type was approved by Mr. Krey and seconded by Mr. Frank and unanimously favored. Funding is available in H5110.555555.D0006.

**FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:**

A purchase approval in the amount of \$6,555.00 for hanging flower baskets from Green's Nursery to match the ones donated by Security Mutual for downtown Binghamton was approved on a motion by Mr. Krey and seconded by Mr. Frank and unanimously favored. Funds are available in A7110.54160.

SIXTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for the 2014 Riverside Drive Reconstruction Project was approved on a motion by Mr. Holmes and seconded by Mr. Krey and unanimously favored.

Permission to advertise for bids for the 2014 Curb and Sidewalk Project was approved on a motion by Mr. Frank and seconded by Mr. Krey and unanimously favored.

SEVENTH ORDER OF BUSINESS: ADD ON CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of \$27,500.00 with Procon Contracting for the Columbus Spray Park Facility Project was approved on a motion from Mr. Holmes and seconded by Mr. Frank and unanimously favored. Funds are available in H7110.590007 and CD8662.533506.CDY38.

Contract History Original \$:	\$177,000.00
Change Order no 1:	<u>\$27,500.00</u>
Contract Amount to date:	\$204,500.00

There being no further business for the Board, the meeting adjourned at 11:16 A.M. on a motion from Mr. Frank and seconded by Mr. Holmes and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply